



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179  
info@alkalimetals.com  
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20200120

Date: 20<sup>th</sup> January 2020

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051  
Ph: 022-26598235/36  
Fax: 022-26598237/238/347/348  
Symbol: ALKALI, Series: EQ

To  
The General Manager  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Ph: 022-22721234  
Fax: 022-22723121  
Scrip Code: 533029

Dear Sir,

**Sub:** Intimation of Board Meeting  
**Ref:** Alkali Metals Ltd.,

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Wednesday the 29<sup>th</sup> January 2020 at 11:30 A.M. inter-alia to consider and approve the Un-Audited Financial Results of the company for the third quarter ended 31<sup>st</sup> December, 2019. Further the Board may declare an Interim Dividend, if any.

This is for your information and record.

Thanking You

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary and Compliance Officer

